

September 8, 2018

8:00 AM @ SNHU

NHSA President Steve VanDerBeken (MST) opened the meeting by having coaches/teams sign in. He then briefly went over the 2017 Minutes. Gunstock Swim Club voted to accept the Secretary's Report, seconded by CONY. Minutes accepted.

Steve briefly explained Treasurer John DiCaprio's report. He explained the \$0 for t-shirts, as he did not receive a check until recently from Nashua YMCA Storm. Check is for \$1159 which was not on the report, and had not been received yet. All teams agreed for the future, the team supplying the t-shirts will have the vendor send the check to NHSA, which the league will return half to the team. Also mentioned in the report, is that EST/SOLO is no longer in the league, making entries a bit lower.

Officers: GST made a motion to accept the same officers as 2017-2018. UVAC seconded. President: Steve VanDerBeken (MST), Secretary: Brian Crawford (ESC), Treasurer: John DeCaprio (CONY).

Old Business: NSHA State meet was unusual last season with the meet being on two different weekends. This was because of Sectionals being a weekend earlier. All agreed it was still a good meet. Janelle of PRIDE said we made good of the situation we were in. Teams were asked of any other feedback of meet. Brian of UVAC asked if the 200 stroke/400 IM session would be added back in, and the answer was yes. This year's meet will be March 22-24. Brian also added the UVAC facility is looking to get new starting blocks, but also backstroke ledges at approximately \$900. NHSA Scholarships will be kept in, which are together about \$1,500-\$2,000 for three or four winners. Marilyn Soroghan requested to be on Scholarship committee.

New Business: Dave of LRW said his 36 year old team is turning into a club run team, and no longer run by a board, but rather owners of the club. They will likely undergo a name change with USA/NE Swimming of "TWCW" after the Club's Wellness program.

Steve (MST) explained his team is now PHX (MST LLC doing business as PHX Swimming), as he made alliances years ago, and this was three years in the making.

All teams discussed their thoughts of running a NHSA Summer league meet, which is something teams talked about a year ago. All teams showed interest of running a meet. Teams would be allowed to swim the summer league GSSA, if they chose, and we would likely host a meet at the end of July. Steve said that moving forward; we would likely know more at the end of January and of possible pools to use.

Granite YMCA (GYT) has applied to the league. Jessica Croteau said she had 120 swimmers (50-60 in the summer) and was in her sixth year as a coach for the team. She stated about 80 would attend the NHSA meet. After brief discussion from league, GYT was voted in. Steve let her know that all her swimmers must be USA registered.

League will likely add another \$2 to NHSA fee (likely \$29). We are not looking to make money with \$40,000 in account. The increase is to cover any unexpected costs.

League run sanctioned meets are all on New England Calendar. UVAC running two in addition to Regionals and Silvers and added they have a new Head Coach. T-Shirts awarded to PWSC (teams agreed last year's winner should be taken out of the chance to run).

Webmaster Mike Hirst offered if anyone one is interested in taking over the website to talk to him or President. Steve to make bylaw change (about summer meet).

Next year's meeting, Saturday, September 7.

PHX made a motion to adjourn the meeting, (seconded by UVAC) at 9:15 AM.